



# Clarendon County Council Meeting Agenda

Monday, December 12, 2016- 6:00 P.M.

Council Chambers, 411 Sunset Drive, Manning, SC

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**1. Introductory Remarks**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Approval of Agenda**

December 12, 2016, Regular Council Meeting Agenda

**5. Approval of Minutes**

Minutes of the Regular Council Meeting, which was held on Monday, November 14, 2016.

**6. Requests**

- Request for approval for the 2017 Council Meetings Schedule
- Request for approval for the 2017 Holidays Observance Schedule
- Request for approval for the 2017/2018 Budget Schedule

**7. Clarendon County Transportation Committee**

- Request by SC DOT for increase funding for improvements/repaving of S-625 (Country Club Circle / Heritage Dr.)

**8. Public Hearing**

**ORDINANCE 2016-05 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA ("COUNTY") AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON I, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY ("PROJECT"); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.**

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at [tlharvin@Clarendoncountygov.org](mailto:tlharvin@Clarendoncountygov.org) prior to the scheduled meeting.

**9. ORDINANCE 2016-05**

**Consideration of Third and Final Reading of Ordinance 2016-05 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA ("COUNTY") AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON I, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY ("PROJECT"); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.**

**10. Public Hearing**

**ORDINANCE 2016-06 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA ("COUNTY") AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON II, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY ("PROJECT"); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO**

**11. ORDINANCE 2016-06**

**Consideration of Third and Final Reading of Ordinance 2016-06 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA ("COUNTY") AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON II, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO**

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**ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY (“PROJECT”); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.**

**12. Public Hearing for Ordinance 2016-09**

**Ordinance 2016-09 – AN ORDINANCE OF THE COUNTY COUNCIL OF CLARENDON COUNTY, SOUTH CAROLINA TO AMEND THE COUNTY’S OFFICIAL ZONING MAP DESIGNATION FOR TAX MAP PARCEL #167-00-02-080-00; FROM RESIDENTIAL CONSERVATION(RC) TO NEIGHBORHOOD COMMERCIAL(NC) AND PROVIDING AN EFFECTIVE DATE.**

**13. ORDINANCE 2016-09**

**Consideration of Second Reading of Ordinance 2016-09 – AN ORDINANCE OF THE COUNTY COUNCIL OF CLARENDON COUNTY, SOUTH CAROLINA TO AMEND THE COUNTY’S OFFICIAL ZONING MAP DESIGNATION FOR TAX MAP PARCEL #167-00-02-080-00; FROM RESIDENTIAL CONSERVATION(RC) TO NEIGHBORHOOD COMMERCIAL(NC) AND PROVIDING AN EFFECTIVE DATE.**

**14. EXECUTIVE SESSION**

- i. Personnel Issues**
  - a. Sheriff’s Department**
  - b. Probate Judge’s Office**

**15. OPEN SESSION**

- i. Personnel Issues**
  - a. Sheriff’s Department**
  - b. Probate Judge Office**

**16. Finance Report – Lynden Anthony**

**17. Administrator’s Report –David Epperson, County Administrator**

**18. Chairman’s Report – Dwight Stewart, Chairman of County Council**

**19. Adjournment**

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**CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION**

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for December 12, 2016, was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, Clarendon County Website, and Weldon Auditorium		12/9/16
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS		12/9/16
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
YES	YES	THE ITEM	11/7/16 11/27/16

Respectfully submitted,

*Dorothy M. Levy*

**Dorothy M. Levy**

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